

AIRPORTS ADVISORY COMMITTEE AGENDA

Montgomery Field Terminal

April 14, 2009, 3:00 - 5:00 P.M.

1. **CALL TO ORDER:** By Chairman Fink at 3:00 P.M.
2. **APPROVAL OF MINUTES:** The Committee is asked to review and approve the minutes of the March 10, 2009 regular meeting. Action by motion is requested.
3. **PUBLIC INPUT:** Members of the public can address the Committee, regarding issues not on the agenda. Comments should be limited to two minutes, unless prior arrangements are made.
4. **NEW BUSINESS**
5. **OLD BUSINESS**
6. **STAFF & DEPUTY DIRECTOR'S REPORT**

Recognition

- Jackie Ander-*Community Service*
- Tom Ricotta *Challenge Air event*

General

- MYF: ATC Update-Tom Dray
- MYF: General Update-Ernie Gesell
- SDM: General Update-Wayne Reiter
- MYF: FSS-Status of their former building-Christian Anderson
- SDM: 10.7-acre RFP-Christian Anderson
- SDM: Development Update-DPC-Christian Anderson
- SDM: Status of ROE evictions-REZ
- SDM: SDM: Cleanup of NE Corner- REZ

Brown Field Capital/Consultant Projects

- Rwy 8R/26L Extension-Discussion
- Electrical Upgrade II/III: \$2.5 million construction at 25%
- Master Plan: \$435,150 contract to Mead Hunt - In progress
- GRC: Rwy 8R/26L partial rehab commenced on April 6 (3 weeks, 50'x1444', \$426,000)
- Potential grant \$485,000 Brown Field Perimeter Fencing Phase II, delayed by Stimulus
- FY 2010 programmed grant \$3,000,000: Rwy 8L/26R Rehab Design I & II and Construction, Phase I

Montgomery Field Capital/Consultant Projects

- GRC: Rwy 10L/28R, 5/23, Twy G: Early May, one week per runway, \$399,000)
- Rwy 5/23, Twy G Rehab Design: In negotiation, to Council in June
- Environmental Constraints Analysis: To USF&W by May, then to Federal Court
- Vernal Pool Restoration: Complete; five-year monitoring in progress
- Rwy 10L/28R design at 90%: Request for temporary lights Rwy 10R/28L, May-June 2010, \$3,861,220
- Rwy 5/23 construction project: FY 2011 programmed grant \$3,750,000

7. ANNOUNCEMENTS

8. **ADJOURNMENT:** The date and place of the next AAC meeting will be May 12 at MYF.